

**WISCONSIN DEPARTMENT OF REGULATION AND LICENSING
ACUPUNCTURE ADVISORY COMMITTEE
MINUTES
MAY 16, 2002**

PRESENT: J.B. Chung, Judy Frydenlund; Carol Hemersbach

EXCUSED: Guan-Yuan Jin, Fred Sheppard, Roy Apker, Timoteo Galvez, Gerald Brillowski, Marcia Bon Durant, Kathi Drake, Susi Hassert, Arthur Rapkin

STAFF PRESENT: Kim Nania, Grace Schwingel

CALL TO ORDER - ROLL CALL

Kim Nania called the meeting to order at 1:15 p.m. Three members were present. .

APPROVAL OF AGENDA

MOTION: Judy Frydenlund moved, seconded by J.B. Chung to approve the agenda as published. Motion carried unanimously.

MINUTES OF OCTOBER 16, 2001

MOTION: J.B. Chung moved, seconded by Judy Frydenlund, to approve the minutes of 10/16/2001 as printed. Motion carried unanimously.

Roster

The Committee requested that a Roster be included in their agenda packet in the future. Judy Frydenlund has been on the Committee since the beginning and noted that her name still does not appear on the Roster.

SECRETARY OSCAR HERRERA

Deputy Secretary Greg Horstman introduced himself to the Committee and reviewed the status of the Department's reorganization. One goal of Secretary Herrera is to improve communication with board members. Horstman also discussed the budget deficit and encouraged committee members to call their legislators to encourage them to get the budget finished.

KATHARINE HILDEBRAND – BOARD MEMBER WORKSHOP.

Hildebrand reported on plans being made for the Board Member Workshop on Tuesday, June 25, 2002, at the Crowne Plaza on East Washington Ave., in Madison and gave an overview of topics that will be presented at the Board Member Workshop. She requested board comments on topics they would like to have presented at the board member workshop. New Board members will meet in the morning and then all board members will join together in the afternoon session of the Board Member Workshop.

Katharine Hildebrand informed the Board of the Department Newsletter, OPEN SESSION, which was initiated to improve communication between the Secretary's Office and the Boards. Hildebrand discussed the survey that board members will be receiving to evaluate how board members feel the Department is doing in providing services to the boards.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES.

For informational purposes only

CORRESPONDENCE: WISCONSIN ACUPUNCTURE ASSOCIATION.

Update on total number of acupuncturists currently certified in the State.

In the state of Wisconsin there are 149 credentialed acupuncturists. There are 243 acupuncturists who hold a Wisconsin credential, as well as an out-of-state credential.

MEETING DATE

Discussion of committee member concerns.

The Committee agreed to cancel the next scheduled committee meeting on October 24, 2002. The Committee agreed to meet once a year or on an as-needed basis. The date for the 2003 Acupuncture meeting has not yet been set.

MOTION: Judy Frydenlund moved, seconded by Dr. Chung, to schedule one meeting a year and/or any others as needed. Motion carried unanimously.

FYI MATERIAL.

The letter from Paula Evans of MPA Media was reviewed and discussed.

Other committee business.

MOTION: J.B. Chung moved, seconded by Carol Hemersbach, to adjourn the meeting at 2:20 p.m.